

Message Text

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PAGE 01 STATE 178809

21
ORIGIN EB-07

INFO OCT-01 EUR-12 ISO-00 TRSE-00 FRB-01 AS-01 /022 R

TX 387

DRAFTED BY COMPTROLLER: T C EKIN

APPROVED BY EB/IFD/OMA: R RYAN

EUR/WE: J SWIHART

----- 070384

R 200057Z JUL 76

FM SECSTATE WASHDC

TO AMEMBASSY ROME

INFO AMCONSUL MILAN

UNCLAS STATE 178809

E.O. 11652: N/A

TAGS: EFIN, IT

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE COMPTROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE EXAMINATIONS OF BRANCHES OF CHASE MANHATTAN BANK, N.A., FIRST NATIONAL BANK OF CHICAGO, CONTINENTAL ILLINOIS NATIONAL BANK, AND BANK OF AMERICA IN MILAN BEGINNING OCTOBER 4, 1976. EXAMINERS ARE NOT SCHEDULED TO EXAMINE BRANCHES IN ROME.

2. PLEASE INFORM APPROPRIATE GOVERNMENT OFFICIALS OF PROPOSED VISIT AND REPORT THEIR REACTION AND YOUR RECOMMENDATIONS FOR OR AGAINST THIS VISIT. PLEASE DO NOT DISCUSS THE PROPOSED VISIT WITH OFFICERS OF THESE BANKS.

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3. PLEASE LABEL YOUR RESPONSE OR REQUEST FOR FURTHER INFORMATION, "PASS TO TREASURY, DIRECTOR-INTERNATIONAL,

L'ENFANT PLAZA." KISSINGER

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NNN

Message Attributes

Automatic Decaptoning: X

Capture Date: 01 JAN 1994

Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: VISITS, CONSULTANTS, INSPECTIONS, BANKS

Control Number: n/a

Copy: SINGLE

Draft Date: 20 JUL 1976

Decaption Date: 01 JAN 1960

Decaption Note:

Disposition Action: n/a

Disposition Approved on Date:

Disposition Authority: n/a

Disposition Case Number: n/a

Disposition Comment:

Disposition Date: 01 JAN 1960

Disposition Event:

Disposition History: n/a

Disposition Reason:

Disposition Remarks:

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Document Unique ID: 00

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Original Previous Classification: n/a

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Reference: n/a

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Review Authority: hackerp0

Review Comment: n/a

Review Content Flags:

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Review Event:

Review Exemptions: n/a

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Review Markings:

Margaret P. Grafeld

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Subject: VISIT BY NATIONAL BANK EXAMINERS

TAGS: EFIN, IT, US, CHASE MANHATTAN BANK N A, FIRST NAT BANK OF CHICAGO, CONTINENTAL ILLINOIS NAT BANK, BANK OF AMER

To: ROME

Type: TE

Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006